

Board of Fire Commissioners
Bridgewater Township, NJ
Fire District #2

Regular Meeting:

Date: 8-17-11

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman James Brown at 8:00 p.m.

The flag salute was led by G. Langon and roll call of the board was taken:

Present: Ronald Hazen (P), James Brown (P), Joseph Langon (P), Douglas Zielaznicki. (P) Gloria Langon ((P).

Also Present: Debbie Brown, Chris Ireland, Joe Giranda, Dottie Delsky

The minutes from the previous meeting were read. A motion to accept the minutes was made by RH and seconded by DZ and all were in favor.

Treasurer's Report:

Previous Balance \$ 296,509.58

We Received \$

New Balance \$ 266,771.31

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

- 1) None

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:14 pm

- 1) A letter from the mayor was read about which Dottie Delsky read and inquired about Joe Langon had attended a special Green Knoll meeting. The letter was self-explanatory regarding the territories that each company would cover and the overlapping territories.

Meeting closed to the public: 8:17 pm

Chief's Report: Yes Report handed in.

- 1) Went over budget line items**
- 2) Chiefs mileage 51,843 rear strobe not working and needed approval from board for oil change. All agreed.**

Chief Engineer's Report: Yes Report handed in.

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) Ron Hazen - division of Forestry (re grant) received \$4000 towards brush truck.**
- 2) Lost damaged item VFIS let us know that claim in dead no reimbursement.**
- 3) Ruby Tuesday damage – VFIS we are paying for damages.**
- 4) Still receiving letters from IRS regarding 1099 of which we have none as our firemen etc. are not paid and the fire commissioners are separate and we get out 1099's from the accountant.**

New Business:

- 1) Brush truck is still being discussed.**
- 2) LOSAP from Joe and Tim Herman number.**
- 3) Discussed adding \$1,000 onto Wildwood budget**
- 4) Frank Ur gave in PO motion to accept made by JL and seconded by DZ.**
- 5) Discussion about Mayor's letter regarding territories covered by each district firehouse and overlapping areas.**

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Ron H. and seconded by Doug Z. and all were in favor.

Meeting was adjourned at 8:45 p.m.

Respectfully submitted

Gloria Langon, Acting Secretary

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